## South Dakota Board of Social Work Examiners

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DSS Strong Families - South Dakota's Foundation and Our Future

## OFFICIAL BOARD MINUTES Teleconference October 23, 2020-12:00PM CDT/11:00AM MDT

Members Present: Karen Chesley, President

Michael Forgy, Secretary/Treasurer

Todd Herrboldt, Member Jennifer Gray, Member

Members Absent: Sharon Stratman, Member

Cindy Steele, Lay Member Abby Rehorst, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant; Brooke Tellinghuisen Geddes, Executive Assistant; Quincy Kjerstad, Assistant Attorney General

**Call to Order/Welcome and Introductions:** President Chesley called the meeting to order at 11:10AM MDT.

**Roll Call:** Chesley requested Lesselyoung call the roll. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes. A quorum was present.

**Corrections or additions to the agenda:** None.

**Approval of the agenda:** Forgy made a motion to approve the agenda. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes.

**Public Comment:** Chesley called for any comments from the public. There were no public comments.

**Executive Session Pursuant to SDCL 1-25-2:** Herrboldt made a motion to enter executive session at 11:15AM. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes. The Board exited executive session at 11:25AM.

## **Complaints/Investigations:**

**#270, #271-**Herrboldt recommended to dismiss complaints #270, #271 due to lack of substantive evidence. Forgy made a motion to dismiss complaints #270, #271 due to lack of substantive evidence. Chesley seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, abstain; Gray, yes.

Herrboldt made a motion to adjourn at 11:30AM MDT. Gray seconded the motion. **MOTION PASSED** by roll call vote. Chesley, yes; Forgy, yes; Herrboldt, yes; Gray, yes.

Respectfully submitted,

Carol Lelling hussen

Carol Tellinghuisen Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.